Case 2:19-cv-03891-CFK Document 1 Filed 08/28/19 Page 1 of 4

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA, c/o UNITED STATES ATTORNEY 615 CHESTNUT STREET SUITE 1250 PHILADELPHIA PA 19106-4476,

196V3891

Plaintiff

:

v. : CIVIL ACTION NO. 19-cv-

:

GERALD D. ROBINSON 807 CONNELL AVENUE LANSDOWNE PA 19050

:

Defendant

COMPLAINT

By way of its Complaint in this action, the United States of America alleges the following:

NATURE OF THE CASE

- 1. This action is brought under the False Claims
 Act, 31 U.S.C. § 3729, et seq., and in equity.
- 2. The United States alleges that the defendant fraudulently obtained annuity benefits from the U.S. Railroad Retirement Board ("U.S.R.R.B."), a federal agency.

THE PARTIES

- 3. Plaintiff is the United States of America.
- 4. Defendant is Gerald D. Robinson, who resides at 807 Connell Avenue, Lansdowne PA 19050.

JURISDICTION AND VENUE

5. This action arises under 28 U.S.C. § 1345 and 31

- U.S.C. § 3729, and this Court has jurisdiction pursuant to each named statute.
- 6. Venue is proper in the Eastern District of Pennsylvania pursuant to 31 U.S.C. § 3732(a) because it is in this judicial district where the defendant may be found, resides, or transacts business, and in which acts proscribed by 31 U.S.C. § 3729 occurred.

FACTUAL ALLEGATIONS

- 7. For the sickness insurance claim period beginning October 6, 2016 through the sickness insurance claim period beginning July 20, 2017, defendant Robinson submitted twenty-two false claims, to the "U.S.R.R.B.", for sickness insurance benefits while gainfully employed by Complete Health Care Services, resulting in his theft of \$12,590.31 in U.S.R.R.B. benefits.
- 7. Defendant Robinson has admitted that he fraudulently received \$12,590.31 in U.S.R.R.B. benefits.

COUNT I: FALSE CLAIMS ACT

- 8. The foregoing paragraphs are incorporated herein by reference and re-alleged as if fully set forth.
- 9. These activities of Defendant violated the False Claims Act, in that he knowingly submitted false claims to the

- U.S.R.R.B. while gainfully employed by Complete Health Care Services in violation of 31 U.S.C. § 3729(a)(1).
 - 10. The United States was damaged as a result.

WHEREFORE, Plaintiff the United States of America demands judgment in its favor and against Defendant, and relief as follows:

- a. An amount equal to the number of false or fraudulent claims which will be proven at trial, multiplied as provided for in 31 U.S.C. § 3729(a);
- b. Three times the total amount of damages sustained by the United States because of the acts complained of in this count;
 - c. Costs of this action; and
- d. Such other and further relief as the Court shall deem proper.

COUNT II: UNJUST ENRICHMENT

- 11. The foregoing paragraphs are incorporated herein by reference as if fully set forth.
- 12. The conduct described in the foregoing paragraphs caused Defendant to receive benefits from the United States.
- 13. Under the circumstances described in the foregoing paragraphs, as between the United States and Defendant,

retention by Defendant of the benefits conferred by the United States would be unjust.

WHEREFORE, Plaintiff the United States of America demands judgment in its favor and against Defendant, and relief as follows:

- a. An amount equal to the gain to the Defendant as a result of the activities complained of;
 - b. Interest according to law;
 - c. Costs of this action; and,
- d. Such other and further relief as this Court may deem proper.

WILLIAM McSWAIN
United States Attorney

GREGORY B. DAVID

Assistant United States Attorney Chief, Civil Division

RICHARD M. BERNSTEIN

Assistant United States Attorney 615 Chestnut Street Suite 1250 Philadelphia PA 19106-4476

(215) 861-8334

(215) 861-8618

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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA, :
c/o UNITED STATES ATTORNEY :
615 CHESTNUT STREET SUITE 1250 :
PHILADELPHIA PA 19106-4476, :

:

Plaintiff,

: CIVIL ACTION NO. 19-cv- 3891

v.

GERALD D. ROBINSON 805 CONNELL AVENUE LANSDOWNE PA 19050,

:

Defendant

CONSENT TO JUDGMENT

Plaintiff the United States of America and Defendant Gerald D. Robinson consent to judgment in favor of the United States and against Gerald D. Robinson, in the amount of \$25,180.62.

Payment shall proceed in accordance with the agreement of the parties.

ŘICHARD M. BERNSTEIN'

Assistant United States Attorney

GERALD D. ROBINSON

DATED:

7 /8/19

DATED:

6/12/19

Case 2:19-cv-03891-CFK Document 1-1 Filed 08/28/19 Page 2 of 2

CONSENT JUDGMENT

AND NOW, this day of , 2019, upon consideration of the parties' Consent to Judgment, it is hereby ORDERED that judgment in favor of Plaintiff the United States of America and against Defendant Gerald D. Robinson is entered in the amount of \$25,180.62.

UNITED STATES DISTRICT JUDGE

Case 219-CV-03891-CFK Document 1-2 Filed 08/28/19 Page 1 of 5 CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. **INSTRUCTIONS ON NEXT PAGE OF THIS FORM.**

I. (a) PLAINTIFFS				DEFENDANTS					
United States of America, c/o United States Attorney, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476				Gerald D Robinson, 807 Connell Avenue, Lansdowne, PA 19050					
(b) County of Residence of First Listed Plaintiff Philadelphia				County of Residence of First Listed Defendant Delaware					
(EXCEPT IN U.S. PLAINTIFF CASES)				(IN U.S. PLAINTIFF CASES ONLY)					
,				NOTE IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED					
(c) Attorneys (Firm Name, A	Address and Telephone Number	-)		Attorneys (If Known)					
	•								
United States Attor Philadelphia, PA 19106-4	ney, 615 Chestnut Str 1476	eet, Suite 1250,							
II. BASIS OF JURISDI	CTION (Place on "X" in O	III. CI	TIZENSHIP OF PI	RINCIPAL	PARTIES (1	Place an "X" in C	ne Box fo	or Plaintiff	
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☐ 2 U'S Government Defendant	7 4 Diversity (Indicate Citizenship of Parties in Item III)		Citize	Citizen of Another State					
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IV. NATURE OF SUIT	(Place an "X" in One Box On	ly)			Click her	re for Nature of	Suit Code De	cription	s
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VI. CAUSE OF ACTION	Brief description of ca	use		nd 28 US C. Section		ard			
fraudulently obtaining annuity benefit VII. REQUESTED IN COMPLAINT: COMPLA				EMAND \$	CHE	CK YES only i	f demanded in o	complair	nt
VIII. RELATED CASE(S) IF ANY (See instructions) JUDGE DOCKET NUMBER AUG 28						8 21	119		
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INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title
 - (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE. In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)"
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 - Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party
- IV. Nature of Suit. Place an "X" in the appropriate box If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.
 - Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U S C., Section 1441 Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U S C. Section 1404(a) Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation - Transfer (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statue

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute. 47 USC 553 Brief Description Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action Place an "X" in this box if you are filing a class action under Rule 23, F R Cv.P Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases

Date and Attorney Signature. Date and sign the civil cover sheet

Case 2:19-cv-03891-CFK Document 1-2 Filed 08/28/19 Page UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

DESIGNATION FORM

(to be used by counsel or pro se plaintiff to indicate the category of the case for the purpose of assignment to the appropriate calendar)

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476								
Address of Defendant: 807 Connell Avenue, Lansdowne, PA 19050,								
Place of Accident, Incident or Transaction:								
Place of Accident, Incident or Transaction								
DAY AMERICANE IE ANV.								
RELATED CASE, IF ANY: Case Number								
Civil cases are deemed related when <i>Yes</i> is answered to any of the following questions. No Ver No								
previously terminated action in this court?								
2. Does this case involve the same issue of fact or grow out of the same transaction as a prior suit Yes No No								
Does this case involve the validity or infringement of a patent already in suit or any earlier numbered case pending or within one year previously terminated action of this court?								
4. Is this case a second or successive habeas corpus, social security appeal, or pro se civil rights Yes No Verification of the same individual?								
I certify that, to my knowledge, the within case is / is not related to any case now pending or within one year previously terminated action in this court except as noted above.								
DATE								
CIVIL: (Place a √ in one category only)								
A. Federal Question Cases: B. Diversity Jurisdiction Cases:								
A. Federal Question Cases: B. Diversity Jurisdiction Cases: 1 Indemnity Contract, Marine Contract, and All Other Contracts 2. FELA 3. Jones Act-Personal Injury 3. Assault, Defamation								
A. Federal Question Cases: B. Diversity Jurisdiction Cases: 1 Indemnity Contract, Marine Contract, and All Other Contracts 2. FELA 3. Jones Act-Personal Injury 4. Antutrust Diversity Jurisdiction Cases: 1 Insurance Contract and Other Contracts 2 Airplane Personal Injury 3. Assault, Defamation 4 Marine Personal Injury								
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Civil Justice Expense and Delay Reduction Plan Section 1:03 - Assignment to a Management Track

- (a) The clerk of court will assign cases to tracks (a) through (d) based on the initial pleading.
- (b) In all cases not appropriate for assignment by the clerk of court to tracks (a) through (d), the plaintiff shall submit to the clerk of court and serve with the complaint on all defendants a case management track designation form specifying that the plaintiff believes the case requires Standard Management or Special Management. In the event that a defendant does not agree with the plaintiff regarding said designation, that defendant shall, with its first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a case management track designation form specifying the track to which that defendant believes the case should be assigned.
- (c) The court may, on its own initiative or upon the request of any party, change the track assignment of any case at any time.
- (d) Nothing in this Plan is intended to abrogate or limit a judicial officer's authority in any case pending before that judicial officer, to direct pretrial and trial proceedings that are more stringent than those of the Plan and that are designed to accomplish cost and delay reduction.
- (e) Nothing in this Plan is intended to supersede Local Civil Rules 40.1 and 72.1, or the procedure for random assignment of Habeas Corpus and Social Security cases referred to magistrate judges of the court.

SPECIAL MANAGEMENT CASE ASSIGNMENTS (See §1.02 (e) Management Track Definitions of the Civil Justice Expense and Delay Reduction Plan)

Special Management cases will usually include that class of cases commonly referred to as "complex litigation" as that term has been used in the Manuals for Complex Litigation. The first manual was prepared in 1969 and the Manual for Complex Litigation Second, MCL 2d was prepared in 1985. This term is intended to include cases that present unusual problems and require extraordinary treatment. See §0.1 of the first manual. Cases may require special or intense management by the court due to one or more of the following factors: (1) large number of parties; (2) large number of claims or defenses; (3) complex factual issues; (4) large volume of evidence; (5) problems locating or preserving evidence; (6) extensive discovery; (7) exceptionally long time needed to prepare for disposition; (8) decision needed within an exceptionally short time; and (9) need to decide preliminary issues before final disposition. It may include two or more related cases. Complex litigation typically includes such cases as antitrust cases; cases involving a large number of parties or an unincorporated association of large membership; cases involving requests for injunctive relief affecting the operation of large business entities; patent cases; copyright and trademark cases; common disaster cases such as those arising from aircraft crashes or marine disasters; actions brought by individual stockholders; stockholder's derivative and stockholder's representative actions; class actions or potential class actions; and other civil (and criminal) cases involving unusual multiplicity or complexity of factual issues. See §0.22 of the first Manual for Complex Litigation and Manual for Complex Litigation Second, Chapter 33.

Case 2:19-cv-03891-CFK Document 1-2 Filed 08/28/19 Page 5 of 5

CFY

UNITED STATES OF AMERICA,

v.

GERALD D. ROBINSON,

Plaintiff,

Defendant.

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CASE MANAGEMENT TRACK DESIGNATION FORM

Civil Action No.

In accordance with the Civil Justice Expense and Delay Reduction shall complete a Case Management Track Designation Form in complaint and serve a copy on all defendants. (See § 1:03 of the form.) In the event that a defendant does not agree with the pl defendant shall, with its first appearance, submit to the clerk of other parties, a Case Management Track Designation Form special believes the case should be assigned.	all civil cases at the time of filing the plan set forth on the reverse side of this laintiff regarding said designation, that court and serve on the plaintiff and all			
SELECT ONE OF THE FOLLOWING CASE MANAGEM	ENT TRACKS:			
(a) Habeas Corpus Cases brought under 28 U.S.C. § 2241 thro	ough § 2255. ()			
(b) Social Security - Cases requesting review of a decision of the Secretary of Health and Human Services denying plaintiff Social Security Benefits.				
(c) Arbitration - Cases required to be designated for arbitration	under Local Civil Rule 53.2. ()			
(d) Asbestos – Cases involving claims for personal injury or pro exposure to asbestos.	operty damage from			
(e) Special Management – Cases that do not fall into tracks (a) to commonly referred to as complex and that need special or in the court. (See reverse side of this form for a detailed explar management cases.)	tense management by			
(f) Standard Management Cases that do not fall into any one of 08/28/2019 . W. June 1	of the other tracks. (X) Plaintiff United States of America			
Date Richard M. Bernstein, Attorney-at-law	Attorney for			
215-861-8334 215-861-8564 Telephone (Civ. 660) 10/02 Fax Number	Richard.Bernstein@usdoj.gov E-Mail Address			

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